



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



FEBRUARY 18, 2009

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1 - 1.4)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil-recycling premiums to Yuri Coenen.

1.2* PRESENTATION ON UNDERSTANDING GLOBAL CLIMATE CHANGE BY EMILY YOUNG, DIRECTOR, ENVIRONMENT ANALYSIS & STRATEGY, SAN DIEGO FOUNDATION. (0230-40)

1.3* PRESENTATION ON THE IMPERIAL BEACH PIER MARKET STUDY AND DEMAND ANALYSIS BY PAUL FANFERA, ASSISTANT VICE PRESIDENT, OPERATIONS, SAN DIEGO UNIFIED PORT DISTRICT. (0150-70 & 0920-20)

1.4* PRESENTATION ON THE SCRIPPS INSTITUTE OF OCEANOGRAPHY – SURF ZONE MONITORING PROJECT BY MICHELE OKIHIRO, Ph.D., UNIVERSITY OF CALIFORNIA, SAN DIEGO. (0220-50)

* No Staff Report.

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (2.1 - 2.3) - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68014 through 68099 with the subtotal amount of \$794,776.08; and Payroll Checks 40695 through 40744 for the pay period ending 01/26/09 with the subtotal amount of \$139,851.22; for a total amount of \$934,627.30.

2.2 RESOLUTION NO. 2009-6715 – ADOPTING THE FISCAL YEAR 2009 DISADVANTAGED BUSINESS ENTERPRISE RACE NEUTRAL (DBE) ANNUAL GOAL. (0380-08)

City Manager's Recommendation: Adopt resolution.

2.3 RESOLUTION NO. R-09-173 – APPROVING AGREEMENT WITH DIRT CHEAP DEMOLITION, INC. FOR DEMOLITION OF SINGLE-FAMILY DWELLING AT 776 10TH STREET. (0640-20)

City Manager's Recommendation: Adopt resolution.

ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)

3.1 ORDINANCE NO. 2009-1082 – SEACOAST INN: OWNER/APPLICANT: IMPERIAL COAST LIMITED PARTNERSHIP/PACIFICA COMPANIES RE: SPECIFIC PLAN AMENDMENT (GPA 03-095), DESIGN REVIEW (DRC 03-094), AND SITE PLAN REVIEW (SPR 03-093), FOR PROPOSED ROOFTOP PATIO/GARDEN AND HEIGHT LIMIT RELIEF FOR PROJECTIONS ON ROOF OF APPROVED HOTEL REDEVELOPMENT PROJECT LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661. (0660-43)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Motion to continue the public hearing to March 4, 2009;
4. Mayor calls for the reading of the title of Ordinance No. 2009-1082, an Ordinance of the City Council of the City of Imperial Beach, California, amending the Seacoast Inn Specific Plan (GPA 03-095) by deleting specified height limits that apply to qualified projections above the roof line for an approved 4-story, 78 room hotel located at 800 Seacoast Drive in the C-2 (Seacoast Commercial) Zone. MF 661; and
5. City Clerk reads title of Ordinance No. 2009-1082; and
6. Motion to dispense first reading and introduce Ordinance No. 2009-1082 by title only, set the matter for adoption at the next regular City Council meeting of March 4, 2009, and authorize the publication in a newspaper of general circulation.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5.1)

5.1 RESOLUTION NO. 2009-6716 – ADOPTING AMENDMENT NO. 8 TO THE TRANSNET LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2009 THROUGH 2013. (0680-80)

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and discuss the proposed program amendment;
3. Receive public testimony;
4. Close the public hearing; and
5. Adopt resolution.

REPORTS (6.1 - 6.6)

6.1 RESOLUTION NO. R-09-174 – PALM AVENUE COMMERCIAL CORRIDOR MASTER PLAN FINAL DRAFT. (0620-90 & 0640-90)

City Manager's Recommendation: Consider the presentation and adopt resolution.

6.2 REQUEST FOR QUALIFICATIONS/PROPOSALS FOR REAL ESTATE DEVELOPMENT IN IMPERIAL BEACH. (0640-20)

City Manager's Recommendation:

1. Receive report and provide direction to staff; and
2. Authorize the issuance of a Request for Qualifications/Proposals for real estate development in Imperial Beach.

6.3 REVIEW AND ADOPT COUNCIL'S STRATEGIC GOALS FOR 2009-2014 AS DISCUSSED AT THE JANUARY 2009 STRATEGIC PLANNING WORKSHOP. (0100-10)

City Manager's Recommendation: Make any modification as necessary and adopt the final City of Imperial Beach City Council Strategic Goals for 2009-2014.

6.4 PUBLIC NOTICE OF DECLARATION OF STAGE 1 WATER WATCH; REVIEW OF. (0230-70 & 0840-05)

City Manager's Recommendation:

1. Receive report; and
2. Affirm the City Manager's declaration of Stage 1 Water Watch.

6.5 RESOLUTION NO. 2009-6714 – AWARD OF PUBLIC WORKS CONTRACT, TO WIT: DEMPSEY HOLDER SAFETY CENTER WOOD FLOORING RESTORATION (F05-401) PROJECT AND AUTHORIZE THE TRANSFER OF FACILITIES MAINTENANCE FUND 504 ACCOUNT MONEYS TO DEMPSEY HOLDER FACILITY IMPROVEMENT (F05-401) PROJECT. (0910-20)

City Manager's Recommendation: Adopt resolution.

6.6 TIDELANDS ADVISORY COMMITTEE APPOINTMENT TO FILL ONE (1) POSITION WITH A TERM EXPIRING DECEMBER 31, 2009. (0120-90)

City Manager's Recommendation:

1. Mayor recommend appointment to fill the one (1) vacancy on the Tidelands Advisory Committee with a term expiring on December 31, 2009 and
2. Approval of appointment by City Council.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Copies of this notice were provided on February 12, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF IMPERIAL BEACH)

AFFIDAVIT OF POSTING

I, Jacqueline M. Hald, CMC, Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on February 12, 2009. Said meeting to be held at 6:00 p.m. February 18, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on February 12, 2009 at 1:30 p.m.

Jacqueline M. Hald, CMC
City Clerk